

Board Members

James J. Cox, Ed.D.
Chairperson
Miki Paul, Ph.D.
Vice-Chairperson
Gary D. Lovejoy, Ph.D.
Secretary
Melissa Del-Colle
Joseph C. Donaldson
Ramona N. Mellott, Ph.D.
Byron N. Rimm
Maryann Santos de Barona, Ph.D.
Fred Wiggins, Ph.D.



State of Arizona Board of Psychologist Examiners

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Staff

Maxine McCarthy
Executive Director

Marcus E. Harvey
Deputy Director

Korena Schaaf
Investigator

Shari S. Courtney
Administrative
Assistant

TELEPHONE CONFERENCE CALL MINUTES

Friday, March 10, 2006

Regular Session

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairperson Cox at 7:30 a.m. on Friday, March 10, 2006. No Executive Sessions were held.

2. ROLL CALL

Board Members Participating by Telephone

James J. Cox, Ed.D. - Chairperson
Miki Paul, Ph.D. - Vice-Chairperson
Gary D. Lovejoy, Ph.D. - Secretary
Ramona N. Mellott, Ph.D.
Byron N. Rimm
Maryann Santos de Barona, Ph.D.

Staff Present

Maxine McCarthy, Executive Director
Marcus Harvey, Deputy Director

Board Members Not Participating

Melissa Del-Colle
Joseph C. Donaldson
Fred Wiggins, Ph.D.

3. DISCUSSION/DECISION REGARDING STRIKER AMENDMENT RELATING TO FORENSIC PSYCHOLOGISTS

Dr. Cox updated the Board regarding the Stakeholders' meeting discussions that he attended on Monday, March 3, 2006, along with Ms. McCarthy, Mr. Harvey, and the Board's lobbyists. He explained that the draft strike-everything amendment before the Board today was the result of those discussions. Board members proceeded to discuss the proposals. A motion was made by Mr. Rimm, seconded by Dr. Paul, and carried (4-2), with Drs. Lovejoy and Santos de Barona voting no, to accept the provision that persons whose allegations are dismissed without merit would be responsible for all reasonable costs and reasonable attorney's fees incurred by the licensee in response to the allegations, unless the Board determines the allegation was frivolous.

After further discussion, a motion was made by Dr. Lovejoy, seconded by Dr. Santos de Barona, and unanimously carried (6-0), to accept the remainder of the proposals, with some modifications as discussed by the Board, including provisions that the Board would prescribe by rule requirements concerning participation of the forensic member that would be appointed to the screening committee, and stipulating that licensees who have allegations dismissed without merit may request that the Board disclose those allegations.

4. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Dr. Santos de Barona, seconded by Dr. Paul, and unanimously carried (6-0), to adjourn the meeting at 8:29 a.m.

Prepared by:

**Marcus Harvey
Deputy Director**

Respectfully submitted,

**/s/ Gary D. Lovejoy, Ph.D.
Secretary**